

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JULY 1, 2003**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of July 1, 2003, was called to order by Mayor Hitchcock at 7:02 a.m.

Present: Council Members – Beckman, Hansen, Howard, Land, and Mayor Hitchcock

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

CITY COUNCIL CALENDAR UPDATE

City Clerk Blackston reviewed the weekly calendar (filed).

City Manager Flynn announced that 89 employees had participated in the Voluntary Time Off program, which equates to a savings of \$150,854.

B. CLOSED SESSION

At 7:06 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter.

B-1 Conference with Labor Negotiator, Human Resources Director Joanne Narloch, regarding Police Mid-Management, Fire Mid-Management (unrepresented), Lodi Professional Firefighters, Association of Lodi City Employees regarding General Services and Maintenance & Operators, and Executive Management Employees (unrepresented) pursuant to Government Code §54957.6

The Closed Session adjourned at 7:55 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:56 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Hays disclosed the following action.

In regard to Item B-1, Council provided direction related to Executive Management Employees (unrepresented) and Fire Mid-Management (unrepresented), which will be voted on and memorialized in a resolution with an effective date of July 1, 2003, at the next regularly scheduled City Council meeting.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:56 a.m.

ATTEST:

Susan J. Blackston
City Clerk